

Cover Letter:

PD00000077261

Creative Craftsman, Inc.
1220 Country Oaks Lane
Lakeland, FL 33810

813-760-4442 ; cell Phone #
863-413-0948 ; Home/office Phone #

Edward + Linda Rodriguez

Thank You

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*****35.00 *****35.00

FILED
01 MAY - 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + n/c
Corrected new
same per Linda

T. BROWN MAY - 9 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY -1 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sensual Body & Bath, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1- Sensual Body & Bath, Inc.
will be amended to read Creative Craftsman, Inc.
AND delete Sensual Body & Bath, Inc.

Article 4 - Capital Stocks Aggregate # of shares
of Stocks & its par value that this Corporation
is authorized to have outstanding at any time is
100 shares at \$1.00 per share and shall be
exchange to the shareholders of Sensual Body &
Bath, Inc., for the same # of issued shares in the
corporation of Creative Craftsman, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The officers will be reversed for Creative Craftsman, Inc,
Edward E. Rodriguez - President
LINDA M. RODRIGUEZ - Vice President

THIRD: The date of each amendment's adoption: 5-1-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of April, 2001.

Signature Edward E. Rodriguez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edward E. Rodriguez
Typed or printed name

President
Title